

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1178109-0

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File—Serial Charge Out
FD-5 (Rev. 6-17-70)

c48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

2025 transferred to
92-262-Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date Charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN NEW YORK	DATE 10-23-73	INVESTIGATIVE PERIOD 10-21-72 - 10-16-73
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY SA EUGENE D. MURPHY	TYPED BY kat
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES

Milwaukee report of SA [] dated 10-26-73.
and Bureau airtel, dated 9-21-73.

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INFORMANTS

<u>Symbol Number</u>	<u>Identity</u>	<u>Contacting Agent</u>	<u>Location</u>
MI T-1	[]	SA EUGENE D. MURPHY	[] various dates
MI T-2		SA EUGENE D. MURPHY	[] various dates

ACCOMPLISHMENTS CLAIMED.					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6054) (RM) 2-New York (92-2300) (RM) (1)-Milwaukee (2-(92-262) 1-(92-145) 1-(92-255) <i>kat</i>		SEARCHED _____ INDEXED _____	
		SERIALIZED _____ FILED _____	
		92-262-2030	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

A

COVER PAGE

<u>Symbol Number</u>	<u>Identity</u>	<u>Contacting Agent</u>	<u>Location</u>
MI T-3		SA EUGENE D. MURPHY	<div style="border: 1px solid black; width: 100px; height: 1.2em;"></div> various dates
MI T-4		SA EUGENE D. MURPHY	<div style="border: 1px solid black; width: 100px; height: 1.2em;"></div> various dates
MI T-5		SA EUGENE D. MURPHY	<div style="border: 1px solid black; width: 100px; height: 1.2em;"></div> 1-16-73

ADMINISTRATIVE

Investigative period of this report reflects the period utilized in the preparation of this report.

The La Cosa Nostra (LCN) membership has been listed alphabetically by family, and the source for individual membership is listed at the beginning of each family.

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LCN members on whom no LCN membership index cards have been filed are as follows:

Milwaukee - NICK COLLURA

Madison -

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This case is being maintained in the pending inactive status, however, activities will be closely followed through contacts with all sources.

Informant Information not Included in Details of the Report

On 10-26-72, advised that meetings of leading gambling figures in Milwaukee continue to be held at the Iron Horse Restaurant, formerly owned by LOUIE FAZIO, who was murdered on the night of 9-28-72 under mysterious circumstances. Informant stated that it was possible that FAZIO had been in the past the central controlling figure for organized crime in Milwaukee area.

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MI 92-262

On 10-21-72, [] advised that he felt that the murder of LOUIE FAZIO was a way for LCN boss, FRANK BALISTRERI, to show his control of things in Milwaukee, to show that he still had power, and that he was the boss of the Milwaukee LCN family.

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On 11-11-72, [] advised that [] who now resides in Fort Lauderdale, Florida, had been receiving information to the effect that LOUIE FAZIO's death had been actually a murder by the people from Chicago. Informant advised further that []

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On 12-1-72, [] advised that as a result of the District Attorney in Milwaukee being "tough", FRANK BALISTRERI was continually involved in arbitrating family disputes. Source further advised that members of the Milwaukee family were unhappy because of the lack of money; thus causing considerable bickering.

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On 11-30-72, [] advised that FRANK BALISTRERI had made a statement to various other people since the death of LOUIE FAZIO to the effect that "You thought I was finished here, huh". Informant advised that apparently BALISTRERI was taking credit for the death of FAZIO in order to improve his position in Milwaukee.

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On 1-15-73, [] advised that a few days after the death of FAZIO, FRANK BALISTRERI came to [] indicating that now that FAZIO was gone BALISTRERI was back in charge.

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On 5-25-73, [] advised that he did not know whether to believe that SAM DE STEFANO had anything to do with the death of LOUIE FAZIO and that []

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA EUGENE D. MURPHY
Date: October 23, 1973

Office: MILWAUKEE

Field Office File #: MI 92-262

Bureau File #: 92-6054

Title: LA COSA NOSTRA

Character: ANTI-RACKETEERING - CONSPIRACY

Synopsis: Existence of two La Cosa Nostra (LCN) families in Wisconsin, one in Milwaukee and one in Madison. LCN membership declined to 31 members during the past year due to the death of one member and the expulsion of another. FRANK PETER BALISTRIERI continues as boss of the Milwaukee LCN family and CARLO CAPUTO continues as boss of the Madison LCN family. Considerable factionalism continues within Milwaukee LCN family, however, no attempts to oust BALISTRIERI have occurred. [redacted] traveled to San Diego, California and Miami, Florida during 1972-73 and was subpoenaed before the Federal Grand Jury in Miami, Florida, but he claimed the Fifth Amendment.

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- P* -

DETAILS

MI 92-262

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I. EXISTENCE

Milwaukee La Cosa Nostra (LCN) Family

During October, 1973, MI T-1 advised that the Milwaukee LCN family has been in existence since 1890's. The Milwaukee family is referred to by its members as "the outfit," which is synonymous with the Mafia. In public, the term Cosa Nostra is used to refer to the family. According to MI T-1, no meetings of the Milwaukee family were held during the past year, and the only time members got together in any large numbers was at social events, such as weddings, parties, and funerals.

Source further advised that FRANK PETER BALISTRIERI continues as boss of the Milwaukee LCN, however, makes infrequent visits with LCN members in the Milwaukee area.

Madison LCN Family

On October 12, 1973, MI T-2 advised that the Madison LCN family presently consists of seven members. The boss of the Madison LCN family is CARLO CAPUTO and the position of the underboss still has not been filled although it has been vacant since November, 1970. Source further advised that the Madison family is quite inactive and he had no information as to any criminal activities being engaged in by the Madison family.

II. ORGANIZATION AND LEADERSHIP

Milwaukee LCN Family

Officers

On October 2, 1973, MI T1 advised that the following are the officers of the Milwaukee LCN family:

MI 92-262

Boss	FRANK PETER BALISTRIERI
Underboss	JOSEPH CAMINITI
Consiglieri	VITO SEIDITA
Capodecina	STEVE JOHN DE SALVO
Capodecina	PETER FRANK BALISTRIERI

Factionalism

On March 28, 1973, MI T-2 advised that the Milwaukee LCN family had only two to three meetings since FRANK BALISTRIERI became boss 12 years ago, and that some of the old timers who had been hanging on had died and as yet had not been replaced by BALISTRIERI. Source stated that there had been no gatherings of the Milwaukee LCN members and that in Milwaukee it is apparent that only one man knows everything, namely BALISTRIERI. Informant stated that there was no more loyalty, respect, and closeness among the LCN members. and this was attributed to the lack of control by BALISTRIERI.

On June 25, 1973, MI T-2 advised that AUGIE MANIACI was reportedly being considered to be let out of the family because he talked to outsiders about not getting along with FRANK BALISTRIERI. Source advised that MANIACI reportedly will be having a hearing at which time it is certain FRANK BALISTRIERI will testify. Source stated that at this hearing all the officers of the Milwaukee LCN family will be in attendance.

On June 11, 1973, MI T-1 advised Milwaukee LCN members, SAM FERRARA, VITO AIELLO, and [REDACTED] were unhappy with the way FRANK BALISTRIERI was running the Milwaukee family as they felt he was ruining the family by causing people to get out of the family and not increasing the family with any new blood.

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MI 92-262

On August 14, 1973, MI T-2 advised that AUGIE MANIACI still had not had his hearing and that it was becoming apparent that BALISTRIERI was "just hassling him and letting him stew". Source advised that there had been no date set for the hearing and it was a general feeling by Milwaukee LCN members that BALISTRIERI was just getting back at MANIACI due to his dislike for MANIACI.

On September 5, 1973, MI T-2 advised that JOE GUMINA, former Capodecina of the Milwaukee LCN family, had been let out of the family by FRANK BALISTRIERI due to his not wanting to share with BALISTRIERI in his business and GUMINA had been making comments around Milwaukee to the effect that he "doesn't give a damn about LCN anymore", and he was bitter and disgusted with the way BALISTRIERI had been controlling the Milwaukee LCN.

Milwaukee-Chicago LCN Family Relationships

On August 14, 1973, MI T-3 advised that [redacted], presently [redacted] Sally's Steak House, Milwaukee, Wisconsin, was taking over the management of El Chico's Restaurant currently owned by FRANK LA GALBO. Source advised that SALLY PAPIA, owner of Sally's Steakhouse and paramour of FRANK BUCCIERI (brother of deceased Chicago LCN member, FIORE BUCCIERI) was buying Chico's Restaurant and it was felt that actually BUCCIERI would be putting up the money. Source further advised that [redacted] former associate of FRANK BUCCIERI, was [redacted] the restaurant at 22nd and Wells in Milwaukee and was rumored that the money for this restaurant may have come from Chicago.

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Source further advised that FRANK BUCCIERI visits SALLY PAPIA almost every weekend in Milwaukee, Wisconsin, and while in Milwaukee, stays at SALLY's home and is often seen at her restaurant.

III. MEMBERSHIP

During October, 1973, MI T-1 and T-2 identified the following individuals as present members of Milwaukee LCN family:

MI 92-262

VITO AIELLO, also known as Victor Aiello,
FBI Number 4029232, born January 23, 1909,
at Milwaukee, Wisconsin;

ALBERT ALBANA (Kenosha, Wisconsin),
FBI Number 3334618, born February 1, 1906,
at New York City, New York;

FRANK PETER BALISTRIERI, FBI Number
648 144 C, born May 27, 1918, at
Milwaukee, Wisconsin;

PETER FRANK BALISTRIERI, Milwaukee, Wisconsin,
Police Department Number 45854, born December
12, 1919, at Milwaukee, Wisconsin;

JOSEPH CAMINITI, born February 1, 1904,
at Chicago, Illinois;

NICK COLLURA, born May 14, 1909, at Milwaukee,
Wisconsin;

HARRY DE ANGELO, FBI Number 1227362, born
August 4, 1908, at Saukville, Wisconsin;

STEVE JOHN DE SALVO, FBI Number 4253208,
born July 5, 1918, at Milwaukee, Wisconsin;

JEROME DI MAGGIO, FBI Number 646 786 A, born
January 17, 1916, at Milwaukee, Wisconsin;

SALVATORE DI MAGGIO, FBI Number 281034,
born August 16, 1916, at Milwaukee, Wisconsin;
(presently confined State Prison, Waupun,
Wisconsin)

[redacted] FBI Number [redacted], born
[redacted] at Milwaukee, Wisconsin;

SAM FERRARA, also known as Salvatore Ferrara,
born February 23, 1896, at Palermo, Italy;

MI 92-262

NICK FUCARINO, FBI Number 1515073, born November 25, 1896, at Palermo, Italy;

DOMINIC GULLO, born January 1, 1925, at Palermo, Italy;

AUGUST MANIACI, FBI Number 744526, born June 19, 1909, at Milwaukee, Wisconsin;

SANTO NICK MARINO, FBI Number 3271261, born August 23, 1913, place unknown;

MIGELE MINEO, also known as Mike Mineo, FBI Number 1073029, born November 29, 1897, at Bagheria, Italy;

JOHN PERNICE, Milwaukee Police Department Number 6318, born November 25, 1888, at Marsalla, Italy;

JOE RIZZO, also known as Guiseppe Rizzo, born May 20, 1904, at Bagheria, Italy;

SALVATORE SEIDITA, FBI Number 1417002, born April 7, 1922, at Milwaukee, Wisconsin;

VITO SEIDITA, born August 22, 1904, at Milwaukee, Wisconsin.

Changes in Membership of the Milwaukee LCN Family
During the Past Year.

On December 18, 1972, MI T-2 advised that JOSEPH GUMINA had been "dropped out" of the Milwaukee LCN family. Source stated that GUMINA had been dropped out of the LCN family because FRANK BALISTRERI attempted to get a piece of his business holding, but GUMINA refused.

Madison LCN Family

During October, 1973, MI T-1 identified the following individuals as being members of the Madison LCN family:

MI 92-262

[redacted] born [redacted]
at Madison, Wisconsin

FILIPPI CANDELLA, also known as Phillip
Candella, Vincenzo Di Bella, born June 17,
1901, at Montelpre, Sicily, and resides
at Lomira, Wisconsin;

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[redacted], born [redacted]
at Fond du Lac, Wisconsin, and resides at
Lomira, Wisconsin;

CARLO CAPUTO, born September 12, 1903, at
Sicily;

COSMO DI SALVO, FBI Number 1016110, born
December 30, 1904, at Palermo, Italy;

[redacted], also known as
born [redacted];

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[redacted], born [redacted]
At Madison, Wisconsin;

Changes in Membership of Madison LCN Family

During the past year, on January 31, 1973,
MI T-1 advised that VINCENT TROIA, Madison LCN member,
had died in Madison as a result of a brief illness.
TROIA was 76 years old at the time of his death.

Chicago LCN Family Members - Residents of Wisconsin

During October, 1973, MI T-2 identified the
following individuals as members of Chicago LCN family,
who are presently residing in the State of Wisconsin
and who have no official connection with either the
Milwaukee or Madison LCN families:

RALPH JAMES CAPONE (Mercer, Wisconsin),
FBI Number 145581, date of birth January
12, 1894, Naples, Italy;

JAMES DE GEORGE, also known as
Vincent De George (Hancock, Wisconsin),
date of birth November 3, 1899, Rebera,
Italy;

MI 92-262

FRANK LA GALBO (Milwaukee, Wisconsin),
FBI Number 126 423 A, date of birth
April 3, 1908, Sicily.

IV. TRAVEL

On January 15, 1973, MI T-3 advised that FRANK BALISTRERI was planning a trip to Florida, possibly Miami, on January 18, 1973. Informant advised that the exact reason for this trip was unknown.

On February 12, 1973, MI T-2 advised that since [redacted] trip to Miami, Florida, he has not been talking to anyone other than [redacted] in that he apparently does not trust anyone other than [redacted] after being subpoenaed before the Federal Grand Jury in Miami, Florida. Informant advised that [redacted] have taken the Fifth Amendment and refused to testify before the Organized Crime Grand Jury in Miami, Florida.

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On February 12, 1973, MI T-1 advised that FRANK BALISTRERI's uncle, FRANCISCO BALISTRERI had died of natural causes on December 24, 1972 and that BALISTRERI had traveled to San Diego, California to attend the funeral, however, he arrived at the wake after the coffin had been closed.

V. GENERAL ACTIVITIES OF LA COSA NOSTRA (LCN) AND MEMBERS

On January 15, 1973, MI T-3 advised that FRANK BALISTRERI's night club, Brass Rail, was now closed. He stated this was the result of BALISTRERI going in one evening and seeing the night club empty of customers. Source stated that at that point, BALISTRERI closed the Brass Rail and sent everyone to the Centre Stage. Source stated that the Centre Stage Theater, which is owned and operated by BALISTRERI, is undergoing financial difficulty and that the organizer of the plays was leaving BALISTRERI as BALISTRERI reportedly owed him \$20,000 in back wages. Source further advised that

MI 92-262

[redacted] of BALISTRIERI, was now running the Centre Stage for BALISTRIERI.

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Source further advised that Local 200 of the Teamsters Union, Milwaukee, Wisconsin, held their Christmas Party at FRANK BALISTRIERI's Centre Stage.

On February 26, 1973, MI T-4 advised that the Centre Stage Theater, owned and operated by FRANK BALISTRIERI, was not doing well due to BALISTRIERI's mismanagement. Source stated that BALISTRIERI's

[redacted] was more or less running the business, hiring and firing as she sees fit. Informant stated that the reason for the decline in the business was the use of poor grade liquor, small drinks, and small portions of food, which is usual in BALISTRIERI's operation.

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On January 16, 1973, MI T-5 advised that the Centre Stage Theater was having financial difficulty due to the mishandling by BALISTRIERI, and that the former manager and organizer of entertainment is no longer associated with BALISTRIERI due to his financial troubles. Source further advised that BALISTRIERI had closed his night club, Brass Rail, due to the lack of business and all the individuals connected with the Brass Rail were now working at the Centre Stage.

On March 28, 1973, MI T-2 advised that BALISTRIERI was "hitting a lot of people for money", including [redacted]. Source stated that BALISTRIERI was hurting financially due to the fine levied by the Federal Government and also due to the fact that his clubs, Ad Lib and Centre Stage, were not doing well.

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On May 8, 1973, MI T-1 advised that FRANK BALISTRIERI was losing money at [redacted]
[redacted]

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Operators of Bars Lose Challenge

Federal Judge Myron L. Gordon has dismissed a challenge to state beer and liquor credit laws. The laws forbid bars with beer debts more than 15 days old or with liquor debts more than 30 days old to purchase any more beer or liquor.

Angelo Di Giorgio, license holder for the old Kings IV, 720 N. Water St., and Rudolph Porchetta, license holder for the Brass Rail, 744 N. 3rd St., had filed the suits through their attorney, Joseph P. Balistrieri, in January, shortly after they were charged with violating the laws.

The suits contended the laws were unconstitutional and accused the district attorney's office of singling out the two bars for prosecution.

Gordon ruled that Balistrieri failed to show a threat of irreparable injury that would be great or immediate enough to justify Federal Court intervention in state criminal proceedings.

MI 92-262

On June 4, 1973, MI T-3 advised that a party had been held at the Centre Stage Theater on June 3, 1973 and attended by at least 1,000 people. This party was in honor of the graduation from Law School of [REDACTED] FRANK BALISTRERI and was attended by most of the members of the LCN family in Milwaukee as well as the Madison LCN family; however, there were no members from the Chicago LCN family observed. Source also noted that there were no representatives from SALLY PAPIA's restaurant, including SALLY PAPIA herself, observed and indicated the great animosity still exists between PAPIA and BALISTRERI. Source stated that it appeared that everyone who had ever done a favor for BALISTRERI was at the party and included members of the Milwaukee political scene.

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On June 26, 1973, MI T-4 advised that the graduation party was given by BALISTRERI for [REDACTED] on June 3, 1973, at the Centre Stage Theater and in attendance were all the hoodlum elements as well as most of the members of the LCN family in Milwaukee and Madison.

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On October 2, 1973, MI T-3 advised that [REDACTED] BALISTRERI it appeared that BALISTRERI was a bitter man whose main goal in life appeared to be to make up for the year he spent in jail. Source also noted that [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
October 23, 1973

In Reply, Please Refer to
File No.

Title LA COSA NOSTRA

Character ANTI-RACKETEERING - CONSPIRACY

Reference Milwaukee report of SA EUGENE D.
 MURPHY, dated and captioned as
 above

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

File—Serial Charge Out

FD-5 (Rev. 6-17-70)

45-16-83475-1 GPO

File _____ Class _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date Charged

2031	transferred to 92-262-Sub B	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{ _____

Date

{ _____

Date Charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN NEW YORK	DATE 10/26/73	INVESTIGATIVE PERIOD 10/27/72 - 10/25/73
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY SA RICHARD P. CAVANAGH	TYPED BY caf
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES: Chicago report of SA RICHARD P. CAVANAGH dated 10/27/72.
Bureau airtel to Albany dated 9/21/73.

- P -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. Will continue efforts to determine the extent of La Cosa Nostra influence in that area as well as the activities of Rockford "Family" members.

AT CHICAGO, ILLINOIS. 1. Will continue efforts to identify the La Cosa Nostra members in the Chicago "Family" as well as determine

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED _____ SPECIAL AGENT IN CHARGE

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- 1 - Indianapolis (92-549) (Info) (RM)
- 1 - Kansas City (92-883) (Info) (RM)
- 1 - Las Vegas (92-625) (Info) (RM)
- 1 - Los Angeles (92-1114) (Info) (RM)

DO NOT WRITE IN SPACES BELOW

92-262-2032

Dissemination Record of Attached Report				
Agency				
Request Recd.				
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How Fwd.				
By				

Notations

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1973	
FBI - MILWAUKEE	
<i>Murphy</i>	

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COVER PAGE

CG 92-1173

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- ① - Milwaukee (92-262) (Info) (RM)
- 2 - New York (92-2311) (RM)
- 1 - Phoenix (92-278) (Info) (RM)
- 1 - San Diego (92-299) (Info) (RM)
- 1 - San Francisco (92-593) (Info) (RM)
- 1 - Springfield (92-461) (Info) (RM)
- 1 - St. Louis (92-774) (Info) (RM)
- 2 - Chicago (92-1173)

(Leads continued)

the extent of their influence, control and domination of legitimate and illegal activities and organizations.

2. Will continue efforts to develop conspiratorial aspects of the La Cosa Nostra as it relates to the overall organization.

ADMINISTRATIVE

Information copies of this report are being forwarded to offices surrounding the Chicago Division wherein the Chicago "Family" is believed to exert influence and/or control. Additional copies are being forwarded to the Las Vegas, Los Angeles, Miami, San Francisco, and San Diego Offices since known Chicago La Cosa Nostra (LCN) members have traveled to and made contact with persons within the confines of those Divisions.

LCN Membership Index Cards have not been submitted to the Bureau on the following Chicago origin LCN members:

RICHARD SCALZETTI CAIN

[REDACTED]
JAMES LAPIETRA

JOHN GATTUSO

JOSEPH LOMBARDO

[REDACTED]

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CG 92-1173

INFORMANTS

<u>Sources</u>	<u>Dates Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	9/25 - 27/67	SA JOHN R. ANDERSON
CG T-2 is [redacted]	Various dates from 10/70 - 10/73	SA JOHN R. BASSETT
CG T-3 is former [redacted]	Various dates from 10/71 - 4/73	SA [redacted]
CG T-4 is former [redacted]	10/71 - 12/72	SA FRANK J. FORD
CG T-5 is [redacted]	Various dates from 8/71 - 10/73	SA FRANK J. FORD
CG T-6 is [redacted]	Various dates from 10/71 - 10/73	SA [redacted]
CG T-7 is [redacted]	Various dates from 3/71 - 10/73	SA FRANK J. FORD
CG T-8 is [redacted]	Various dates from 10/71 - 10/73	SA FRANK J. FORD
CG T-9 is [redacted]	Various dates from 10/71 - 10/73	SA FRANK J. FORD
CG T-10 is former [redacted]	Various dates from 10/71 - 10/73	SA JOHN W. ROBERTS, JR.
CG T-11 is [redacted]	Various dates from 10/71 - 10/73	SA WILLIAM F. ROEMER, JR.

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CG 92-1173

CG T-12 is

[REDACTED]

(Deceased)

Various dates from
6/71 - 9/71

SA



CG T-13 is

[REDACTED]

Various dates from
6/71 - 10/73

SA

CG T-14 is

[REDACTED]

Various dates from
10/71 - 10/73

SA DANIEL E. BRANDT

CG T-15 is

[REDACTED]

Various dates from
10/71 - 10/73

SA

[REDACTED]

b6
b7C
b7D

CG T-16 is former

[REDACTED]

CG T-17 is

[REDACTED]

CG T-18 is

CG T-19 is

CG T-20 is former

[REDACTED]

The above sources, CG T-16 through CG T-20, have previously effected identifications regarding LCN members and no other documentation is being set forth.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RICHARD P. CAVANAGH
Date: 10/26/73

Office: CHICAGO

Field Office File #: 92-1173

Bureau File #: 92-6054

Title: LA COSA NOSTRA

Character: ANTI-RACKETEERING - CONSPIRACY

Synopsis: The Chicago "Family" La Cosa Nostra (LCN) in existence from time of AL CAPONE is commonly referred to as "outfit". Organizational structure established by ANTHONY JOSEPH ACCARDO. Top leadership positions, "underboss", and "consiglieri" currently open. ACCARDO is "boss" of Chicago "Family". Primary control vested in GUS ALEX, JOSEPH AUIPPA, JACK CERONE, AL PILOTTO, WILLIAM DADDANO (incarcerated), RALPH PIERCE. Rockford, Illinois "Family" LCN not Chicago connected. Leadership includes JOE ZAMMUTO, "Boss", FRANK BUSCEMI, "Underboss", JOE ZITO, "Consiglieri". Total LCN - Chicago - Rockford "Families" membership identified as 225. Entire membership list, including deceased of both "Families" set forth.

- P -

DETAILS:

I. EXISTENCE

Historically, it has been established that the Chicago "family" as such came into existence in about 1931, when AL CAPONE was made the "commission" representative to the La Cosa Nostra (LCN) from Chicago, Illinois.

CG T-1, CG T-2, CG T-3, CG T-4 and CG T-5 have all advised at various times that the term LCN as applied to an organization is unknown to them. These sources have stated at various times that the criminal organization known as the Chicago "family" has been known by various names such as the "outfit", "syndicate", "the family" and other terms of reference. However, the most common term of references known to them and that most widely utilized by members of the organized criminal element in Chicago is the "outfit". Regardless of the term of reference, all sources agree that there is an organized criminal element which exists and functions in the area of criminal activities and legitimate enterprises. All sources concur that the organization to which they refer as the "outfit" stems from the AL CAPONE era and organization and has undergone only a slight organizational change since that time.

II. ORGANIZATIONAL STRUCTURE AND LEADERSHIP

The organizational structure of the Chicago LCN "family", as it is known today, was brought about primarily through the efforts of ANTHONY JOSEPH ACCARDO, who served as "boss" and "commission" representative of this "family" for approximately ten years.

The basic organizational structure of the Chicago "family" has, since its inception, included ethnic groups within its framework which could be advantageously utilized to further the financial interests of the Chicago "family". In many instances, during the past and at the present time, power and prestige have been vested in persons of non-Italian extraction.

In connection with the leadership of the Chicago "family", ACCARDO's successor as "boss" was SAMUEL M. GIANCANA, who acted in that capacity from 1956 or 1957, until June 1, 1965, when he was cited for contempt of court and incarcerated until May 31, 1966. Immediately upon his

release, GIANCANA fled the country and established residence in Mexico where he continues to remain. During GIANCANA's absence, SAM "TEETS" BATTAGLIA was designated as the interim acting "boss" and continued in this capacity from May, 1966 until May 9, 1967, at which time he was convicted of a Hobbs Act violation and remained in the custody of the Attorney General without bail. Since that time and until the present date, he has been and continues to be incarcerated in the United States Penitentiary, Leavenworth, Kansas, and the United States Penitentiary, Marion, Illinois.

From May, 1967, until August, 1967, the Chicago "family" operated without any specific individual being designated "boss" or acting "boss". Several persons such as FELIX "MILWAUKEE PHIL" ALDERISIO, FIORE BUCCIERI and JACK CERONE were considered as successors to this position; however, no official designation was made and these persons were apparently reluctant to assume this role because of the "heat" which was apparently attached to this position. In August, 1967, Chicago sources reported that the official leadership of the Chicago "family" had been assumed on a temporary basis by ANTHONY JOSEPH ACCARDO and PAUL DE LUCIA, also known as PAUL RICCA, both of whom have acted in this capacity in the past and were, as of August, 1967, considered to be in a retired status. CG T-6 learned in October, 1970, that SAM "MOONEY" GIANCANA will probably not return to Chicago from his self-imposed exile in Mexico. This source learned further in November, 1970, that TONY ACCARDO and PAUL RICCA continue to provide the leadership for the Chicago LCN "family".

In March, 1967, CG T-7 stated that ANTHONY ACCARDO and PAUL RICCA continue in a leadership capacity in the Chicago "family". CG T-8, CG T-9 and CG T-10 have advised on various dates, up to and including October, 1971, that ACCARDO and RICCA continue to run the Chicago "family" and that all major decisions are made by them. CG T-10 states that SAM BATTAGLIA certainly exerts control even though incarcerated in the United States Penitentiary at Marion, Illinois, and in his opinion, would be equal in stature and decision making with ACCARDO and RICCA. Because of his incarceration, it is necessary to have someone who can make immediate decisions when necessary and to oversee the daily operations of the "outfit".

CG T-10 advised that with the sudden death of FELIX "MILWAUKEE PHIL" ALDERISIO on September 25, 1971, at the United States Penitentiary, Marion, Illinois, a void was created in the leadership ranks, which apparently has not been filled. This source reflected that still ANTHONY SPILOTRO, who had been the apparent director of ALDERISIO's operation during his incarceration would appear a likely replacement; however, SPILOTRO moved to Las Vegas, Nevada, during the early part of 1971, and it does not appear that he will return to Chicago. On the occasion of his visit during the ALDERISIO wake and funeral, there was no question as to who the leader of this element was. On the occasion of SPILOTRO's infrequent trips to Chicago since ALDERISIO's death, SPILOTRO continues to assume a leadership role. This source feels that SPILOTRO's position has not been finally resolved as yet.

CG T-9 advised that in his opinion, a possible successor to PHIL ALDERISIO is a long-time associate in crime and business ventures, CHARLES NICOLETTI. This source states that NICOLETTI has a long, tested and established ruthlessness is exceeded only by ALDERISIO and who enjoys the confidence and friendship of the upper echelon members of the Chicago "Family".

JACK CERONE was considered to be a logical successor as "boss" of the Chicago "family"; however, any ambitions toward this office have been thwarted with his conviction in Federal Court, Chicago, for a Interstate Transportation in Aid of Racketeering (ITAR) - Gambling, Conspiracy matter on May 9, 1970. He was incarcerated at the United States Penitentiary, Leavenworth, Kansas until October 15, 1973, when he was released.

On October 11, 1972, PAUL DE LUCIA, also known as (AKA) PAUL "THE WAITER" RICCA, died of natural causes, leaving a void in the hierarchy of the Chicago LCN "Family".

In October, 1972, CG T-11 advised that shortly after the death of DE LUCIA, there was a top leadership meeting of the Chicago "family" in which the realignment of the hierarchy was discussed.

Present at the meeting were ANTHONY J. ACCARDO, with whom DE LUCIA has shared the top leadership in recent past, GUS ALEX, RALPH PIERCE, and LESLIE KRUSE, all upper echelon leaders of organized crime with responsibility for affairs of

organized crime in the Chicago Loop and South Side and Lake County, Illinois respectively. At the meeting, ACCARDO announced he will remain the top leader of the Chicago "family" and DE LUCIA will not be replaced. ACCARDO will rely more and more on the advice on polich of GUS ALEX, the most intelligent and personable hoodlum leader now available, who has, during the past several years since the death of MURRAY L. HUMPHREYS, assumed more and more responsibilities. JOSEPH AIUPPA, upper echelon LCN leader with responsibility for Cicero, Illinois, will be relied more heavily in the future by ACCARDO.

The following represents the organizational breakdown of the Chicago "family" with those persons responsible for leadership in the designated areas:

Boss	ANTHONY ACCARDO
Underboss	Open (JOHN CERONE, Acting Underboss)
Consiglieri	Open (FELIX ALDERISIO, deceased - no apparent successor named)
Capo	AL PILOTTO JOHN CERONE JOSEPH AIUPPA WILLIAM DADDANO DOMINICK DI BELLA

As of this time, none of the top positions in the Chicago LCN have been filled. No known effort is being made by ACCARDO to fill existing vacancies. In those instances where a Capo has been incarcerated or deceased, his group is being run by his top lieutenant. It would appear that no one is being considered for promotion as of now.

LOOP

GUS ALEX

According to CG T-10 and CG T-11, GUS ALEX continues to exert considerable influence and assumes responsibility for activities within the First Ward of Chicago, which is the area encompassing Chicago's loop. According to these sources, ALEX

is responsible for overseeing all activities, both legal and illegal, within this area and is undoubtedly one of the most powerful non-Italians in the Chicago area today. ALEX exerts control and influence over various politicians, legitimate businessmen and maintains contact with local judges in the First Ward area.

CG T-1 has previously advised that PHIL ALDERISIO (deceased) was the apparent successor from the LCN membership to FRANK FERRARO (deceased) in the control of First Ward Affairs, but relied primarily on GUS ALEX for its successful operation.

According to CG T-10 and CG T-11, ALEX has spent considerable time away from the Chicago area having spent time in his newly purchased condominium in Hollywood, Florida. Despite this extensive travel, he continues to exert his influence and control over First Ward activities of interest to the organized criminal element.

It has been reported that members of a group referred to as the GUS ALEX group of corrupters are RALPH PIERCE, responsible for corruption of law enforcement personnel; LESLIE KRUSE, responsible for corruption in the State Legislature; and GUS ALEX, who is responsible for corruption of the local judicial and labor areas.

NORTH SIDE

DOMINICK DI BELLA (CAPO)

ROSS PRIO, former Capo, died on December 22, 1973, and according to CG T-11, was immediately replaced by DOMINICK DI BELLA.

DI BELLA's group controls the near North side night-club/cabaret area of Chicago and North to Niles, Illinois.

JOSEPH DI VARCO, aka "CAESAR" DI VARCO, is PRIO's top lieutenant and handles near North side responsibilities for PRIO.

CG T-12 and CG T-13 have advised that DI VARCO has put the word out to his people, JOSEPH ARNOLD and HENRY "RED" KUSHNIR that they are to deal only with persons known to them as "reliable" people. No new customers, either "juice" or gambling are to be taken for fear they may cooperate with government agents. DI VARCO has ordered that "Street Taxes" (Rush Street) are only to be collected from people who have not complained in the past - JOSEPH ARNOLD "runs the street" and receives payoffs from various night clubs and cabarets is the "juice" man and handles police payoffs.

On June 16, 1972, ARNOLD and DI VARCO were found guilty in United States District Court (USDC), Chicago, Illinois, for conspiring to make false statements on their income tax returns. On August 8, 1972, ARNOLD and DI VARCO were each sentenced to one year imprisonment and five years probation with the latter commencing upon completion of incarceration. Both are now out on appeal bonds, but the Court of Appeals for the Seventh Circuit issued a mandamus on October 25, 1973 and both are expected to begin serving their sentences on November 12, 1973.

"RED" KUSHNIR has been incarcerated since October 2, 1973 on a two year sentence for perjury.

SOUTH SIDE

RALPH PIERCE

RALPH PIERCE, another non-Italian, is primarily responsible for gambling and bookmaking activities among the white element on Chicago's near south side. His area of control reportedly extends south from Chicago's Loop to the Calumet City area, and possibly into the Whiting, Indiana area. GUS ALEX has been mentioned by some Chicago sources as exerting influence and control in some south side areas; however, it is not known if ALEX does, in fact, control segmented portions of the south side or if his entire field of responsibility encompasses all of this area. It is known, and has been verified by physical observation, that RALPH PIERCE and GUS ALEX are close personal friends who are in almost daily contact. RALPH PIERCE is responsible for the south side operation, and the possibility exists that PIERCE operates with the sanction and approval of GUS ALEX.

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Among those persons who have been identified with the PIERCE gambling group are LIONEL IVES; CHARLES CARROLL; [REDACTED], and [REDACTED]. ART MARKLE, a top lieutenant, died in September, 1971. No replacement has been named.

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WEST SIDE

CAPO-OPEN

On August 17, 1973, FIORE "FIFI" BUCCIERI, Capo of the West Side group, died and as yet his position has not been filled.

The BUCCIERI group controls an area extending from the Chicago River west to Harlem Avenue, and from north of 22nd Street to an area which is controlled by JACK CERONE. This group is also responsible for the territory in Cicero, Illinois, which is north of 22nd Street and may be responsible for all crap games in the Chicagoland area.

The areas of activity being conducted by the BUCCIERI group concern all dice games, not only within the confines of his territory, but possibly throughout the city, "juice" and bookmaking activities. JAMES "TURK" TORELLO and the LA PIETRA brothers, ANGELO and JAMES, are primarily responsible for the overall operations of the BUCCIERI activities. FRANK BUCCIERI, brother of FIORE, and JOSEPH FERRIOLA, aka JOE NEGAL, are close associates and believed to be responsible for bookmaking activities inasmuch as these persons are closely tied in with DOMINICK CORTINA and DONALD ANGELINI, known gamblers, operators of bookmaking activity, handicapping service and suspected wirerooms.

CG T-8 advised recently that TORELLO appears to be the logical successor to BUCCIERI with FRANK BUCCIERI, ANGELO LA PIETRA, and JOE FERRIOLA as possibly prevailing.

SOUTH SIDE
CICERO, ILLINOIS

JOSEPH AIUPPA (CAPO)

CG T-12 and CG T-13 have advised that JOSEPH AIUPPA

continues to be responsible for the south side of Cicero from 22nd Street in Cicero, Illinois, and handles whatever illegal activities occur within this area except for that portion assigned to FIORE BUCCIERI. According to these sources, ANTHONY ORTENZI has succeeded ROBERT ANSANI (deceased) as AIUPPA's chief lieutenant in this operation. Within the recent past, many of the "joints" in Cicero have been closed and AIUPPA has lost considerable influence over the politicians and police in this area. There is no casino-type gambling being conducted in the Cicero area at this time. AIUPPA continues influence over vice activities in the Cicero area, which is now the prime activity within that area. The Turf Club and Towne Motel, which were AIUPPA owned and operated, have been razed and parking lots are now in existence where these sites had formerly been.

In September, 1973, CG T-5 advised that AIUPPA is reportedly suffering from throat cancer.

WEST SIDE

JACK CERONE (CAPO)

JACK CERONE was released from the U.S. Penitentiary, Leavenworth, Kansas, at 8:30 A.M. on October 15, 1973, and since then has been confined at the Loyola Medical Center, Brookfield, Illinois with bleeding ulcers.

The area, encompassed under CERONE's responsibility, extends west from the Chicago River to Harlem Avenue and north of Madison Avenue.

SOUTH COOK COUNTY AND WILL COUNTY

AL PILOTTO (CAPO)

On October 30, 1972, former Capo FRANK LA PORTE died and in 1973, CG T-6 advised that his position was filled by AL PILOTTO. PILOTTO's brother is the Chief of Police in Chicago Heights, Illinois.

PILOTTO controls the southern portion of Cook County, including an area beginning with Blue Island extending east to

the Indiana State Line and encompassing a part of Will County, Illinois, including Joliet. Top lieutenants of PILOTTO are JAMES CATUARA and "TOOTS" PALERMO.

DUPAGE, KANE, MCHENRY COUNTIES

WILLIAM DADDANO (CAPO)

WILLIAM DADDANO is currently incarcerated at the U.S. Penitentiary, Leavenworth, Kansas, and is serving a 15 year sentence in connection with his conviction for Bank Robbery.

There appears to be limited control exerted by the LCN in these counties at the present time, and their sphere of influence would concern itself primarily with jukebox and coin-operated machines in these areas. In the past, JOSEPH AMATO had been utilized by DADDANO to oversee responsibilities in McHenry County, and he is active in this capacity as of this time.

One of DADDANO's areas of responsibility concerned a "juice" operation headed by PASQUALE "BUCK" CLEMENTI, a chief lieutenant for DADDANO.

GENERAL CONTROL

The Chicago "family" has always attempted to control and dominate various activities not necessarily related to legal or illegal enterprises. It is a known fact that MURRAY HUMPHREYS (deceased) was utilized as a contact man in the labor field prior to his demise. GUS ALEX has replaced HUMPHREYS in this area and reportedly exerts control and influence, not only in areas of labor, but over local judges and politicians.

In the field of labor unions, the Chicago "family" has exerted influence where possible, and although not directly controlling unions, has made it a point to obtain persons of influence in areas of union activities. JOSEPH AIUPPA has been active in the Motion Picture Projectionists Union; AL PILOTTO and VINCE SOLANO have been active in the Hod Carriers Union; GUS ZAPPAS has been involved in the Laundry Workers Union;

JOSEPH GLIMCO in the Taxicab Drivers Union, and DOMINIC SENESE in the Produce Drivers Union. All of these individuals, except GUS ZAPPAS, have been identified as LCN members of the Chicago "family". There are other individuals connected with the various union, but hold lesser positions, who are LCN members or are affiliated with or controlled by LCN members of the Chicago "family".

ROCKFORD LCN "FAMILY"

Information has previously been furnished indicating the existence of a "family" in Rockford, Illinois. This group has, for the most part, operated independently of the Chicago "family" inasmuch as there are no close controls or associations existent between the memberships of these two "families". It was believed that in past years members of the Chicago "family" had attempted to exert influence in connection with the selection of a "boss" in Rockford, however, these efforts were unsuccessful.

CG T-14 has indicated that to the best of his knowledge, the current organizational structure existing in Rockford, Illinois is as follows:

JOE ZAMMUTO - Boss

FRANK J. BUSCEMI - Underboss

(BUSCEMI is the likely successor to ZAMMUTO in the event of his retirement. However, BUSCEMI has old Chicago ties which may well rule him out as a successor.)

JOSEPH ZITO - Consiglieri

CG T-1 has advised that the only persons known to him in the Rockford "family" are JOE ZAMMUTO, JOSEPH ZITO, and JASPER CALO, all of whom he knows as LCN members.

CG T-15 has advised that JOE ZAMMUTO continues as boss of the "family" and in September he issued instruction to all members that if anyone was caught dealing in narcotics they "would wind up in a trunk."

This source also stated that Rockford "family" satisfied with two year sentence given CHARLIE VINCE for extortion. VINCE will be out in a year. Family also pleased he got Public Defender to handle appeal rather than expend more money on the case.

III. MEMBERSHIP

The membership figures concerning the Chicago "family" have, at various times, been set forth by different sources and have ranged from 50 to 400 persons. CG T-15 has estimated that there are between 50-150 active members in the LCN Chicago membership with approximately 250 inactive members. CG T-1 has indicated that in his opinion, the best way to arrive at a membership figure would be to determine the top men in the "outfit" and multiply by 30. However, there was no indication of his definition of "top men".

As of this time, the Chicago Division has identified a total of 201 LCN members. There are 158 current known members with 43 deceased. In the Rockford, Illinois, LCN "family", there are 14 current members with 10 deceased. The total combined number of LCN members identified in the Chicago and Rockford "families" is 225.

The following is the current LCN membership in the Chicago "Family":

- | | |
|--------------------------------|--|
| 1. ACCARDO, ANTHONY JOSEPH | CG T-1, CG T-2, CG T-6,
CG T-8, CG T-14, CG T-18,
CG T-20. |
| 2. AIELLO, JOSEPH "LITTLE JOE" | CG T-1, CG T-8, CG T-14,
CG T-20. |
| 3. AIUPPA, JOSEPH | CG T-1, CG T-2, CG T-8,
CG T-20, CG T-14. |
| 4. ALBANO, EUGENE | CG T-16 |
| 5. ALOISIO, WILLIAM "SMOKES" | CG T-2, CG T-8, CG T-1. |
| 6. AMABILE, JOSEPH "JOE SHINE" | CG T-1, CG T-2, CG T-8. |
| 7. AMATO, JOSEPH "NIGGER JOE" | CG T-1, CG T-8, CG T-20. |
| 8. AMATORE, TONY | CG T-1, CG T-17 |

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9. ANGELINI, DONALD	CG T-16	
10. [REDACTED]	CG T-8	
11. ARIOLA, SAM	CG T-16	
12. [REDACTED]	CG T-1	b6 b7C
13. BACINO, PHIL	CG T-2 (1928 Mafia Meeting, Cleveland)	
14. [REDACTED]	CG T-4, CG T-8, CG T-16, CG T-18.	
15. [REDACTED]	CG T-2	
16. BATTAGLIA, JOSEPH	CG T-1, CG T-8, CG T-20.	
17. BATTAGLIA, TONY	CG T-8	
18. [REDACTED] (Also known as [REDACTED])	CG T-1	
19. BLASI, DOMINIC "BUTCH"	CG T-1	
20. [REDACTED]	CG T-1	b6 b7C
21. BOMPENSIERO, FRANK (San Diego Resident)	CG T-6	
22. BRANCATO, DOMINICK "NAGS"	CG T-1	
23. BRIATTA, LOUIS		
24. BUCCIERI, FRANK	CG T-1	
25. BUONAGUIDI, LAWRENCE	CG T-16	
26. CAIFANO, MARSHALL	CG T-1, CG T-2, CG T-8, CG T-14, CG T-20.	
27. CAIN, RICHARD SCALZETTI	CG T-2, CG T-5, CG T-8.	

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28. CALABRESE, FRANK	CG T-4, CG T-8, CG T-17.	
29. [REDACTED]	CG T-1, CG T-8	b6 b7C
30. CAMPISE, JASPER "JAY"	CG T-1, CG T-20.	
31. CAPEZIO, JAMES	CG T-1, CG T-16.	
32. CAPONE, JOHN ERMINO	CG T-1	
33. CAPONE RALPH "BOTTLES" (Mercer, Wisconsin resident)	CG T-1, CG T-8	
34. CARLISI, ALPHONSE	CG T-4, CG T-8	
35. CARUSO, FRANK "SKID"	CG T-1, CG T-2	
36. CARUSO, JOSEPH "SHOES"	CG T-1	
37. CATUARA, JAMES "JIMMY" "THE BOMBER"	CG T-1, CG T-2	
38.. CERONE, JAMES "TAR-BABY"	CG T-4, CG T-8, CG T-16 CG T-19.	
39. CERONE, JOHN PHILIP	EG T-1, CG T-2, CG T-8, CG T-18, CG T-14, CG T-20.	
40. [REDACTED]	CG T-1.	
41. [REDACTED]	CG T-19	
42. CIRCELLA, NICK DEAN (Mexico resident)	CG T-1, CG T-14	b6 b7C
43. [REDACTED]	CG T-1, CG T-8	
44. CLEMENTI, PASQUALE "BUCK"	CG T-1	
45. COLI, ECO	CG T-1	
46. COLIANNI, CARLO	CG T-1, CG T-2	

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47.



CG T-2

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48. COLUCCI, JOSEPH

CG T-2

49. CORTINA, DOMINIC

CG T-16

50. DADDANO, WILLIAM
"WILLIE POTATOES"

CG T-1, CG T-8, CG T-14

51. D'ARCO, JOHN

CG T-1, CG T-8

52. DE ANGELES, RONALD
(New Mexico resident)

CG T-1

53. DE CHIARO, GUIDO

CG T-4, CG T-8, CG T-16,
CG T-17

54. DE GEORGE JAMES
(Wisconsin resident)

CG T-1, CG T-2, CG T-14

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55. DE GRAZIO, ROCCO

CG T-2, CG T-8

56.



CG T-1

57.

CG T-16

58. DE ROSE SALVATORE "SALAAM"

CG T-1

59. DE ROSA, ANTHONY "PULEO"

CG T-1

60. DE STEFANO, MARIO

CG T-1

61. D'GIOVANNI, SAM

CG T-1

62. DI BELLA, DOMINICK

CG T-1, CG T-20

63. DI BIASE, JOHN "JOHNNY BANANAS"

CG T-1, CG T-8, CG T-20

64. DI CARO, CHARLES "SPECS"

CG T-1, CG T-20

65. DICKS, GEORGE

CG T-1, CG T-2, CG T-8

66. DI GIOVANNI, NICK

CG T-6

CG 92-1173

67.	<div style="border: 1px solid black; width: 350px; height: 30px;"></div>	CG T-1	b6 b7C
68.	DI VARCO, JOSEPH "CAESAR"	CG T-1, CG T-2, CG T-14	
69.	EBOLI, LOUIS	CG T-1	
70.	ELDORADO, ANTHONY "TONY PINE"	CG T-1	
71.	EMERY, RALPH	CG T-1	
72.	ENGLISH, CHARLES "CHUCKIE"	CG T-1, CG T-2, CG T-8, CG T-6	
73.	EULO, FRANK "SHARKEY" (Florida resident)	CG T-1	
74.	FECAROTTA, JOHN	CG T-4, CG T-8, CG T-16 CG T-17	
75.	FERRIOLA, JOSEPH	CG T-16	
76.	FILLICHIO, BEN "FOGGIE"	CG T-1	
77.	FRABOTTA, ALBERT "OBBIE"	CG T-1, CG T-14	
78.	FRATIANNO, JAMES (Los Angeles resident)	CG T-6	
79.	FRATTO, FRANK "ONE EAR"	CG T-1, CG T-14, CG T-20	
80.	FUSCO, JOSEPH	CG T-1.	
81.	GARAMBONE, NICHOLAS "MOUSEY"	CG T-1	
82.	GATTUSO, JOHN	CG T-2	
83.	<div style="border: 1px solid black; width: 400px; height: 30px;"></div>	CG T-1	b6 b7C
84.	<div style="border: 1px solid black; width: 400px; height: 30px;"></div>	CG T-1	
85.	GIANCANA, SAM "MOONEY" (Mexico resident)	CG T-1, CG T-8, CG T-14 CG T-18	

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86.	GIANOLA, LEONARD "NEEDLES"	CG T-1, CG T-14
87.	GIOVENCO, AUGUST "GUS"	CG T-1, CG T-2, CG T-14
88.	GLIMCO, JOSEPH (True name GIUSEPPE PRIMAVERA)	CG T-1, CG T-2, CG T-20
89.	<div></div>	CG T-1, CG T-2
90.	<div></div>	CG T-1, CG T-2
91.	GUZALDO, ANTHONY	CG T-4, CG T-17
92.	INFELICE, ERNEST "ROCKY" (Florida resident)	CG T-1, CG T-8
93.	INSERRO, VINCENT "LITTLE ST. LOUIS"	CG T-1
94.	JANOTTA, ALBERT	CG T-1
95.	LARDINO, JOHN	CG T-1
96.	LA BARBARA, JOSEPH "JOE NEW YORK" (Buffalo resident)	CG T-1
97.	LA GALBO, FRANK (Milwaukee resident)	CG T-14
98.	<div></div>	CG T-2
99.	LA PIETRA, ANGELO	CG T-16
100.	LA PIETRA, JAMES	CG T-2, CG T-8
101.	LISCIANDRELLA, FRANK "HOT DOGS"	CG T-1, CG T-8, CG T-14
102.	LISCIANDRELLA, SAM "SPIRI"	CG T-1, CG T-8

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Members

Identifying Sources

103. LOMBARDO, JOSEPH	CG T-2, CG T-5, CG T-8
104. LOVERDE, FRANK "BUTCH"	CG T-1
105. [REDACTED]	CG T-16
106. MACCALUSO, SAM	CG T-2
107. MANFREDI, LEO	CG T-2, CG T-8
108. MARCY, PAT	CG T-1
109. MARZULLO, VITO	CG T-1, CG T-2, CG T-8
110. MATASSA, JOHN	CG T-1
111. MESSINO, WILLIAM "WILLIE"	CG T-1, CG T-2, CG T-8
112. MIRRO, JAMES "COWBOY"	CG T-1, CG T-8
113. NAPPI, ROMEO JACK	CG T-1, CG T-20
114. NICOLETTI, CHARLES "CHUCKIE"	CG T-1, CG T-2, CG T-8
115. NUCCIO, DOMINICK "LIBBY"	CG T-1, CG T-2, CG T-20
116. ORLANDO, ANTHONY M.	CG T-16
117. ORTENZI, ANTHONY	CG T-4, CG T-17
118. [REDACTED]	CG T-6
119. PALERMO, NICK "NICKY"	CG T-1, CG T-20
120. [REDACTED]	CG T-6
121. [REDACTED]	CG T-2, CG T-3, CG T-6, CG T-17
122. PARDE, SAM	CG T-2, CG T-16
123. [REDACTED]	CG T-16
124. [REDACTED]	CG T-2, CG T-5, CG T-8

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b7C

Members

Identifying Sources

125. PILOTTO, ALFRED "AL"	CG T-14, CG T-18
126. PINELLI, ANTHONY "LONG TOM" (Los Angeles resident)	CG T-1, CG T-14
127. 	CG T-1
128. POTENZO, ROCCO "ROCKY"	CG T-1
129. PRANNO, ROCCO "ROCKY"	CG T-1, CG T-14
130. RASSANO, LAWRENCE	CG T-16
131. RAYOLA ALBERT (CAPONE)	CG T-1
132. ROCCO, JOSEPH R.	CG T-1, CG T-8
133. ROSA, SAM "SLICKER SAM"	CG T-1, CG T-8
134. ROSANOVA, LOUIS (Savannah, Georgia, resident)	CG T-1
135. ROSELLI, JOHN (Los Angeles resident)	CG T-1, CG T-2, CG T-6
136. 	CG T-1, CG T-20
137. SALVATORE, ROCCO "BOBBY DORE"	CG T-1, CG T-2, CG T-8
138. SANSONE, ERNEST	CG T-1
139. SENESE, DOMINIC	CG T-1
140. 	CG T-1
141. SEVERINO, ANGELO "MUSTACHE ANGIE"	CG T-1
142. SIMONELLI, TARQUIN "QUEENIE"	CG T-1

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CG 92-1173

Members

Identifying Sources

143. SOLANO, VINCENT	CG T-2, CG T-8, CG T-4
144. 	CG T-4, CG T-k, CG T-17
145. SPADAVECCHIO, JOSEPH	CG T-16
146. 	CG T-4
147. SPILOTRO, ANTHONY (Las Vegas resident)	CG T-4, CG T-8, CG T-16 CG T-17
148. TESTA, JOSEPH	CG T-1, CG T-20
149. TEUTONICA, FRANK "CALICO KID"	CG T-1
150. TORELLO, JAMES "TURK"	CG T-1, CG T-20
151. TORNABENE, LOUIS	CG T-1
152. TORTORIELLO, JAMES "MUGGSY"	CG T-1
153. TUFFANELLI, GEORGE "BABE" (Las Vegas resident)	CG T-1
154. VARELLI, JOHN "JOHNNY THE BUG"	CG T-1, CG T-2, CG T-8
155. VISCO, NICK "NICKY"	CG T-1, CG T-20
156. VIRRUSO, SANTO (Miami resident)	CG T-14
157. VOLPE, ANGELO	CG T-4, CG T-8
158. ZIZZO, FRANK NICK "FRANK CEASE" (Indianapolis resident)	CG T-1, CG T-20

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b7C

The following individuals are known members of the LCN Rockford, Illinois, "Family":

Members

Identifying Sources

1. BASILE, ANTHONY (Denver resident)	CG T-14; CG T-15	
2. BUSCEMI, FRANK	CG T-14, CG T-15	
3. [REDACTED] (Palermo Sicily resident)	CG T-1, CG T-14, CG T-15	b6 b7C
4. CICERO, ALEX	CG T-14, CG T-15	
5. CORRENTI, FRANK	CG T-14, CG T-15	
6. [REDACTED] (San Diego resident)	CG T-6, CG T-14	b6 b7C
7. EMORDENO, PHIL	CG T-14, CG T-15	
8. GULOTTA, SEBASTIAN "KNOBBY"	CG T-14, CG T-15	
9. MAGGIO, JOSEPH	CG T-14, CG T-15	
10. MARINELLI, JOSEPH "GRAMPS"	CG T-14, CG T-15	
11. PRIOLA, PHIL	CG T-14, CG T-15	
12. VINCE, CHARLES	CG T-14, CG T-15	
13. ZAMMUTO, JOSEPH	CG T-1, CG T-14, CG T-15	
14. ZITO, JOSEPH	CG T-1, CG T-14, CG T-15	

Set forth below is a list of deceased LCN members of the Chicago "Family".

1. AIELLO, SAM
2. ALDERISIO, FELIX "MILWAUKEE PHIL"
3. ALLEGRETTI, JAMES
4. ANSANI, ROBERT
5. BATTAGLIA, SAM "TEETS"
6. BUCCIERI, FIORE "FIFI"
7. BULGER, JOSEPH

8. CAMPAGNA, LOUIS
9. CAPEZIO, ANTHONY
10. CAPONE, ALPHONSE
11. CARLISI, CARMEN "SAM DRAGO"
12. CERONE, FRANK JOHN "SKIPP"
13. CESARIO, SAM "SAMBO"
14. D'ANDREA, PHIL
15. DE LORDO, ANTHONY
16. DE LUCIA, PAUL "THE WAITER RICCA"
17. DE MONTE, ANTHONY
18. DE STEFANO, SAM
19. DIZONNO, VITO
20. EMERY, JAMES
21. ENGLISH, SAM "BUTCH"
22. ESPOSITO, FRANK X.
23. FARINO, SAM
24. FARRELL, LEW
25. FERRARO, FRANK
26. FISCHETTI, CHARLES
27. FISCHETTI, ROCCO
28. GAGLIANO, JOSEPH
29. GALIANO, DOMINIC "HUNK"
30. GIOE, CHARLES
31. GUZZINO, JOSEPH

32. IGNOLFO, FILIPPO "PHIL ABATI"
33. LA PORTE, FRANK
34. LISCIANDRELLO, JOSEPH "RUFFY"
35. LUZI, SALVATORE "SAM LEWIS"
36. MARCANGELO, JOSEPH
37. MARCHESE, MICHAEL "GINKO"
38. MARITOTE, FRANK
39. NEGLIA, TOM "BLACK TOM"
40. NITTI, FRANK
41. PRIO, ROSARIO "ROSS"
42. ROTI, BRUNO
43. VIRRUSO, SAM

The following are deceased LCN members from the Rockford "Family":

1. BUTTICE, LAWRENCE
2. CALTAGERONE, PHIL
3. CANNELLA, PHIL
4. DI GIOVANNI, ANTHONY
5. DI GIROLAMI, JOSEPH
6. GUTILLA, JOSEPH
7. MUSSO, TONY
8. OLIVERI, SAM
9. SALARDINO, GEORGE
10. STASSI, JOSEPH

IV. CRIMINAL ACTIVITIES

The acknowledged activity of the Chicago "family" concerns itself with the stated purpose of making money through any means that can be utilized, legal or illegal, as well as the infiltration and corruption of Government officials in local, state and national levels, in an attempt to obtain control and influence of persons in these areas of Government, which would have an effect, either pro or con, on the activities of the Chicago "family".

In the area of illegal activities, gambling, vice, "juice" operations, cartage thefts and jewelry thefts have supplied the primary source of income in the past. A most lucrative source of income was derived from handbook operations, layoffs, sports betting, dice games, card games and other forms of gambling activity. Within the recent past, Chicago sources who have been closely allied with gambling activities state that the income from gambling to the Chicago "outfit" has been greatly curtailed because of the far-reaching federal and local raids brought about by gambling legislation. These sources state that while gambling in its many forms has certainly not been stamped out, it is suffering badly and the old casino-type gambling is a thing of the past. There are many small independent handbook operations existing, and these small operations supply a limited source of income for the Chicago "outfit". The persons normally responsible for gambling activities within the Chicago "outfit" are individuals of lesser stature than were normally employed in the past.

While "juice" activity continues in the Chicago area, the highly organized and extensive organization has been severely curtailed with the conviction of the BUCCIARI group "juice" action is more on a small scale individual basis with selected persons operating in areas and with persons that are familiar to them and when they feel the risk of exposure or testimony is greatly diminished.

In the area of jukebox and coin-operated machines, GUS ALEX and CHARLES ENGLISH continue to exert considerable influence and domination over these areas of activity. The legitimate businesses from which these persons operate are World Wide Music and Apex Distributing Corporation operated by ALEX, and the Lormar Distributing Company operated by CHARL. ENGLISH.

The organized criminal element in Chicago continues to exert influence and control in such other legitimate enterprises as the bakery business, laundry service, dairy industry, some banking institutions, mortgage companies, finance companies, restaurants and night clubs, meat purveyors and related suppliers of restaurants and night clubs.

The organized criminal element in Chicago has deliberately concentrated their efforts in obtaining the friendship, cooperation or service of various political figures and local judiciary. Their ties with the political field go back to the AL CAPONE days when ROLAND V. LIBONATI, formerly a representative in the national Congress from the 7th District in Illinois, was a known friend and associate of AL CAPONE. The efforts of the Chicago LCN have been directed toward the infiltration and corruption of Government officials in all levels of Government. Through their control of these persons, they are able to effect items of legislation which may be favorable to the organized criminal element. One of the most notable examples was the Chicago group known as the Westside Bloc. The most influential person in this group was PETER C. GRANATA, a Republican representative in the Illinois General Assembly. This group was instrumental in bringing forth items of legislation before the Illinois General Assembly which were favorable to the areas of interest influential in blocking items of legislation which were in opposition to organized crime. In local Chicago Government, the influence of the Chicago LCN has most dramatically been exposed through its control of Chicago's First Ward, with LCN member JOHN D'ARCO, former Alderman, and PAT MERCY, a LCN member, who is the Administrative Assistant to the First Ward Alderman. MARCY continues to be a key figure in organized crime maneuvering within the First Ward and with political figures.

According to CG T-1 and CG T-5, the Chicago "outfit" is looking toward legitimate investments in ventures which will afford them the cloak of respectability. They are seeking businessmen to act as fronts in their ventures who have no previous criminal record, and who have been proven successors in their respective fields. Through their entry into the field of legitimate activities, and through their use of legitimate businessmen as investors and managers, the Chicago "outfit" begins to insure substantial income from new and different areas. This philosophy continues to be as effective and in force now as it was when the sources so advised.

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

445-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

2035

destroyed

for this

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk.

{ _____

Date

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Date Charged _____

Employee _____

Location _____